ORDINARY SHARES - SALE

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23 June 2004



Tesco PLC

DIRECTORS' SHAREHOLDINGS

The Company was informed today that the following Director sold Ordinary shares of 5p each in the Company on 22 June 2004 at a price of 266.50p.

Director

No of Shares

A T Higginson

85,324

Enquiries:

M J Field

Deputy Secretary

Tesco PLC

Tel: 01992 632222

SUPPL

Dlo \$/26

PROCESSION AND 27 2004

J. HOUMSON FINANCIAL